



103 College Road East • Princeton, New Jersey 08540
phone 609-987-0880 • fax 609-987-0850 • Eric.Brophy@njefa.nj.gov

Eric D. Brophy, Esq.
Executive Director

MEETING OF MAY 25, 2021

AGENDA

1. Reading of Public Notice and Roll Call
2. Introductions
3. Election of Officers for the Period Ending May 24, 2022 TAB 1

Chair	Secretary
Vice-Chair	Assistant Secretary(s)
Treasurer	
Assistant Treasurer	
4. Approval of the Minutes of the Meeting of April 27, 2021 TAB 2
5. Executive Director's Report
6. Resolution of the New Jersey Educational Facilities Authority Authorizing the Consent to Certain Parity Liens for the Benefit of Saint Elizabeth University TAB 3

- 7. Resolution of the New Jersey Educational Facilities Authority Authorizing the Execution and Delivery of a Second Supplemental Indenture of Trust in Connection with the Authority’s Revenue Refunding Bonds, Institute for Advanced Study Issue, 2006 Series B and Revenue Bonds, Institute for Advanced Study Issue, 2006 Series C and Determining Other Matters in Connection Therewith** **TAB 4**
- 8. Resolution of the New Jersey Educational Facilities Authority Ratifying the Execution of a Memorandum of Understanding By and Between the Office of the Secretary of Higher Education and the Authority Relating to the Securing Our Children’s Future Bond Act** **TAB 5**
- 9. Resolution of the New Jersey Educational Facilities Authority for the Adoption of the Annual Notice of Meetings** **TAB 6**
- 10. Resolution of the New Jersey Educational Facilities Authority Appointing Members to the Evaluation Committee** **TAB 7**
- 11. Resolution of the New Jersey Educational Facilities Authority Appointing Members to the Audit Committee** **TAB 8**
- 12. Resolution of the New Jersey Educational Facilities Authority Authorizing Procurement of Insurance Coverage** **TAB 9**
- 13. Report on Operating and Construction Fund Statements and Disbursements** **TAB 10**
- 14. Next Meeting Date – June 22, 2021**